

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES**

**March 27, 2006**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, March 27, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, March 20, 2006. **Commissioner Hadaller** seconded. Motion carried 3-0.

**PUBLIC COMMENT:**

No one signed up to speak.

**NOTICE:**

**Commissioner Hadaller** moved to approve notice agenda items 1 and 2. **Commissioner Lowery** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

1. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on April 24, 2006, 2006 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider proposed vacation of a portion of Lincoln Creek Road (Extension of L. M. Springer Rd # 4708) **Resolution No. 06-117**
2. **Call for Proposals:** For the 2006 Countywide Prelevels and Overlays project. The project is listed as #6 on the Six-year Transportation Improvement Program, and Annual Construction Program. Proposals will be opened on Monday, April 17, 2006 on or after 10:30 A.M. **Resolution No. 06-118**

Motion Carried 3-0

**CONSENT:**

**Commissioner Lowery** moved to approve consent agenda item 3 and then 4 thru 8. **Commissioner Hadaller** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

3. **Resolution No. 06-110** In the matter of the proposed acquisition of additional right of way for Lucas Creek Road.
4. **Resolution No. 06-112** Approval of contract to hire consultant to assist county staff in updating the Critical Area Ordinance.
5. **Resolution No. 06-113** Approving a memorandum of agreement between Lewis County and Washington State University Cooperative Extension.
6. **Resolution No. 06-114** Approving a Collective Bargaining Agreement between Lewis County and Teamsters Local #252, representing Lewis County Clerk Employees.
7. **Resolution No. 06-115** Approving Memorandum of Understanding between Lewis County and AFSCME Local #1341-S representing Sheriff's Office support services.
8. **Resolution No. 06-116** Approving Memorandum of Understanding between Lewis County and AFSCME Local #1341 representing Public Works, General Administration and Community Development Employees.

**Chairman Graham** asked for any questions.  
Motion Carried 3-0.

**Chairman Graham** stated the meeting would be in recess until 10:30. At that time there would be a bid opening on the County's Legal Printing and two public hearings.

**10:30 AM**

**BID OPENING: COUNTY PRINTING**

**Chairman Graham** announced the bid opening and stated we had two bidders.

**Karri Muir, Clerk of the Board**, read the bids out loud.

<b>NAME</b>	<b>ADDRESS</b>	<b>AMOUNT</b>
The Chronicle	321 N Pearl St. Centralia, WA 98531	Col in: \$8.00 Ad:\$86.00
Devaul Publishing	429 N Market Chehalis, WA 98532	Col In: \$5.39 Ad: 30.99

**HEARING: Proposed Establishment of a change in Burnt Ridge Road.**

**Chairman Graham** asked for a staff report.

**Mark Cook, Director of Public Works**, went over the key elements that were outlined in a February resolution. He stated they would like to rehabilitate the road and it would be in the best interest of the public to do so.

**Chairman Graham** asked if there were any questions from the Board or the audience. There were none, he then moved on to the formal hearing.

**Mr. Cook** recapped the key elements and asked the BOCC to adopt the establishment of change to Burnt Ridge Road.

**Chairman Graham** asked if there was any one in the audience that wanted to speak for or against this. No one signed up to speak. He then asked for a motion from the Board.

**Commissioner Hadaller** made the motion to adopt the establishment of changes to Burnt Ridge Road. **Commissioner Lowery** seconded the motion.

Motion Carried 3-0

**HEARING: Proposed vacation of Hadaller Road #966 and Larson and Workman Road #248.**

**Chairman Graham** asked for a staff report.

**Mr. Cook** stated Public Works had submitted an Engineers report on February 2, 2006. He went over some of the key points. The road was established in 1962. The county has not maintained the road for years. Property owners believe that is a private road. The county has collected no fees for this road. Public works believes the road should be vacated.

**Commissioner Hadaller** stated that this road was named after a deceased uncle of his and that his cousin lives at the end of the road.

**Chairman Graham** asked for any questions from the Board or from the audience. There were none. He then opened it up for the formal hearing. He went over the hearing process for the audience.

**Mr. Cook** recapped what he went over before. He stated the reports lay out the vacation. There are no utilities that are going to be impacted by this. One owner, Tacoma Power, needed easement, and that had been granted. He asked the board to adopt this vacation.

**Chariman Graham** stated there was a sign up sheet for anyone who wanted to sign up to speak for or against the vacation. He took a short recess to allow for time for the audience to sign up.

**Rancy Fuchs**, Mossyrock, was in favor of the vacation. He thanked everyone who was involved in getting this done.

**Gerald Rothmeyer**, Mossyrock, was in favor of the vacation. He also thanked the people from the county that helped them through the process.

**Chairman Graham** thanked the audience for coming and supporting this vacation. He asked for a motion from the Board.

**Commissioner Lowery** made the motion to adopt the Vacation of Hadaller, Workman, and Larson Road. **Commissioner Hadaller** seconded the motion.  
Motion carried 3-0.

**Commissioner Lowery** wanted to recognize and thank Mark Cook and his department for the work they had done on this project.


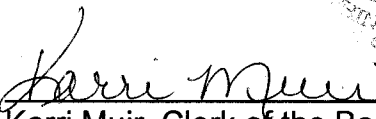
**Chairman Graham** asked if there was any more business. There was none.

**Commissioner Hadaller** moved to adjourn. Commissioner Lowery seconded the motion.

There being no further business, the Commissioners' public meeting was adjourned at 10:48 a. m. on Monday, March 27, 2006. The next public meeting will be held on Monday, April 3, 2006 at 10:00 a.m.

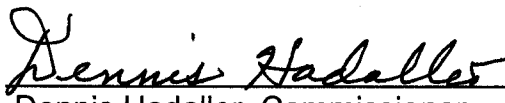
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

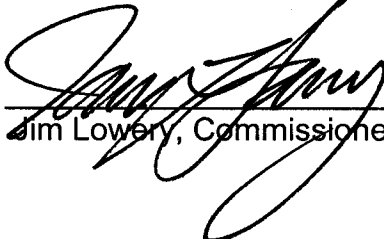
**ATTEST:**

  
  
Karri Muir, Clerk of the Board  
Lewis County Commissioners

  
**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY WASHINGTON**

Richard Graham, Chairman of the Board

  
Dennis Hadaller, Commissioner

  
Jim Lowery, Commissioner